

At the Regular Meeting of the Greenville County Water and Sewer Authority, held on Monday, December 21, 2020, with Regular Session beginning at the conclusion of the Board of Supervisors Meeting, via Live Stream due to the COVID-19 Pandemic, at the Golden Leaf Commons, 1300 Greenville County Circle, Emporia, Virginia

Present: William B. Cain, Chairman  
James R. Brown, Vice-Chairman  
Belinda D. Astrop  
Tony M. Conwell

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Chairman Cain called the meeting to order.

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In Re: Closed Session

Chairman Cain recommended the Authority go into Closed Session, Section 2.2-3711 (a)  
1) Personnel Matters.

Mr. Conwell moved, seconded by Mr. Brown, to go into Closed Session, as recommended. A roll call vote was taken as follows: Mrs. Astrop, aye; Mr. Brown, aye; Mr. Conwell, aye and Chairman Cain, aye.

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In Re: Regular Session

Chairman Cain recommended the Authority return to Regular Session.

Mr. Conwell moved, seconded by Mr. Brown, to go into Regular Session. A roll call vote was taken as follows: Mrs. Astrop, aye; Mr. Brown, aye; Mr. Conwell, aye and Chairman Cain, aye.

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In Re: Certification of Closed Meeting – Resolution #WS-21-22

Mr. Conwell moved, seconded by Mr. Brown, to adopt the following Resolution. A roll call vote was taken, as follows: Mrs. Astrop, aye; Mr. Brown, aye; Mr. Conwell, aye and Chairman Cain, aye.

**RESOLUTION #WS-21-22**  
**CERTIFICATION OF CLOSED MEETING**

**WHEREAS**, the Greenville Water and Sewer Authority has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

**WHEREAS**, Section 2.2-3712 of the Code of Virginia requires a certification by the Greenville County Water and Sewer Authority that such closed meeting was conducted in conformity with Virginia law:

**NOW, THEREFORE, BE IT RESOLVED** that the Greenville County Water and Sewer Authority hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Greenville County Water and Sewer Authority.

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In Re: Approval of Agenda

Chairman Cain recommended approval of the Agenda with no added items.

Mr. Conwell moved, seconded by Mr. Brown, to approve the Agenda, as submitted. A roll call vote was taken as follows: Mrs. Astrop, aye; Mr. Brown, aye; Mr. Conwell, aye and Chairman Cain, aye.

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In Re: Approval of the Consent Agenda

Chairman Cain recommended approval of the Consent Agenda consisting of the following:

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Approval of minutes for the meeting of December 7, 2020.

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Warrants:

Approval of Total Accounts Payable for December 21, 2020, in the amount of, \$213,149.80.

Approval of General Accounts Payables in the amount of, \$211,591.80

Approval of Special Projects in the amount of, \$1,558.00

Mr. Conwell moved, seconded by Mr. Brown, to approve the Consent Agenda. A roll call vote was taken as follows: Mrs. Astrop, aye; Mr. Brown, aye; Mr. Conwell, aye and Chairman Cain, aye.

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In Re: Resolution #WS-21-23 – Torch Clean Energy Easement

Mr. Glen Gibson, Assistant Director, addressed the Authority and read the following resolution into record. He then requested approval.

**RESOLUTION #WS-21-23  
TORCH CLEAN ENERGY EASEMENT**

**WHEREAS**, Torch Clean Energy is developing the 49-megawatt Jarratt Energy facility, located south of the Greenville Reservoir along Wyatt's Mill Road; and

**WHEREAS**, the project received a conditional use permit from Greenville County on March 2, 2020; and

**WHEREAS**, Torch Clean Energy is requesting a 0.9-acre, 30-foot wide distribution easement from the GCWSA to interconnect their facility with the Virginia Electric and Power Company (Dominion Energy) transmission line. A copy of the Right of Way Agreement and plat is attached; and

**WHEREAS**, the proposed easement is located along the southwestern boundary of the reservoir property, tax parcel 6-3; and

**WHEREAS**, Torch Clean Energy will pay the GCWSA \$50,000 for the easement, which will be granted to Dominion Energy; and

**WHEREAS**, the easement and all equipment in it will be owned and maintained by Dominion Energy.

**NOW, THEREFORE, BE RESOLVED** that the Board of Directors of Greenville County Water and Sewer Authority hereby:

1. Approves the sale of the 0.9-acre easement to Torch Clean Energy, contingent upon Torch Clean Energy obtaining all the required permits set forth in the conditions of the special use permit granted by the Greenville County Board of Supervisors.
2. Authorizes the Director or Assistant Director to execute the Right of Way agreement, contingent upon the GCWSA Attorney's review and approval.

Mr. Brown moved, seconded by Mr. Conwell, to approve Resolution #WS-21-23. A roll call vote was taken as follows: Mrs. Astrop, aye; Mr. Brown, aye; Mr. Conwell, aye and Chairman Cain, aye.

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In Re: Adjournment

There being no further business to discuss, Mr. Conwell moved, seconded by Mr. Brown, to adjourn the meeting. A roll call vote was taken as follows: Mrs. Astrop, aye; Mr. Brown, aye; Mr. Conwell, aye and Chairman Cain, aye.

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William B. Cain, Chairman  
Greenville County Water and Sewer Authority